



**SPECIAL CALLED MEETING OF THE  
COMMUNITY DEVELOPMENT (Type B) CORPORATION  
Wednesday, June 22, 2016 at 6:30 PM  
Cedar Park City Hall Council Chambers  
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613**

**BOARD OF DIRECTORS**

- |   |   |
|---|---|
| <input type="checkbox"/> Kaden Norton, Place 1<br><input type="checkbox"/> Brian Rice, Place 5<br><input type="checkbox"/> Dustin Weibel, Place 3 (Sect.) | <input type="checkbox"/> David Burger, Place 2, President<br><input type="checkbox"/> Bob Lemon, Place 4 (V. P.)<br><input type="checkbox"/> Ryan Wood, Place 6<br><input type="checkbox"/> Mel Kirkland, Place 7 |
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**AGENDA**

- A. **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- B. Board Members' Opening Comments.
- C. Consideration Of A Resolution Approving The Allocation Funds From The 2015-2016 Community Development (Type B) Budget Revenues To Provide For Additional Costs Related To The RM 1431 TxDOT Approved Sidewalk And Pedestrian Bridge Project In An Amount Not To Exceed \$42,500.
- D. Consideration Of A Resolution Approving An Amendment To The Economic Development Reimbursement Agreement Between The Community Development (Type B) Corporation And The Texas Museum Of Science & Technology (TXMOST).
- F. Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, July 12, 2016 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

**G. ADJOURNMENT**

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Community Development (Type B) Corporation Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City attorney.

At the discretion of the Community Development (Type B) Corporation Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not

discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda, if any.

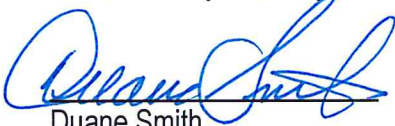
CERTIFICATE
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I certify that the above notice of the Special Called Community Development (Type B) Corporation Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

16 JUN 17 AM 10:46

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*Date Stamped (Month, Day, Year, AM/PM, Time)*

The Cedar Park City Hall Complex and Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



Duane Smith,  
Tourism and Community Development Manager

Notice Removed: \_\_\_\_\_  
*Date Stamped (Month, Day, Year, AM/PM, Time)*